



Petrokemija, d.d. tvornica gnojiva
Aleja Vukovar 4, 44320 Kutina, Croatia
Ordinary share PTKM-R-A ISIN HRPTKMRA0005
Included in the Official Market of the Zagreb Stock Exchange
Notice in accordance with the Capital Market Act

- Zagreb Stock Exchange
- Croatian Financial Services Supervisory Agency
- Croatian News Agency
- Company's website

Notice on the changes in the percentage of voting rights-CERP

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Petrokemija d.d., Kutina, Aleja Vukovar 4, NIN 24503685008, (the Issuer), informs that on 7 November 2018, it received a Notice in accordance with Art. 482 an 486 of the Capital Market Act on changes in the percentage of voting rights from Centar za restrukturiranje i prodaju (Restructuring and Sale Center), Ivana Lučića 6, Zagreb, NIN 38083028711.

The full notice is provided in the attachment.

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CERP
Restructuring and Sale Center
CLASS: 943-06-/18-05/192
Document number: 360-03-0202/02-2018-9

In Zagreb, on 7 November 2018

Petrokemija d.d.
Aleja Vukovar 4
44 320 Kutina

SUBJECT: Changes in the percentage of voting rights

Based on Art. 482 of the Capital Market Act (NN 65/2018), Restructuring and Sale Center, NIN: 38083028711, Ivana Lučića 6, Zagreb (hereinafter: CERP) as a legal representative of the Republic of Croatia, NIN: 52634238587, represented by the director, Milan Plećaš, with residence in Zagreb, Pičmanova ulica 1, fulfills the legal obligation of being informed about the drop in voting rights in Petrokemija d.d., MBS: 08004355, NIN: 24503685008, Kutina, Aleja Vukovar 4, (hereinafter: the Issuer) by the Croatian Financial Services Supervisory Agency.

We inform you that, based on the Decision of the General Assembly of the Issuer from 7 July 2018 and 31 October 2018, the following was entered:

-an increase of share capital in the register at the Commercial Court in Zagreb upon the Decision under the business number Tt-18/40058-2 dating from 2 November 2018,

-a simple decrease in share capital in the register at the Commercial Court in Zagreb upon the Decision under the business number Tt-18/40062-2 dating from 5 November 2018,

-an increase of share capital in the register at the Commercial Court in Zagreb upon the Decision under the business number Tt-18/40063-2 dating from 5 November 2018, and that, after the changes in the share capital of the Issuer, the Republic of Croatia has fallen under the threshold of 20% of voting rights.

After the mentioned changes in share capital, on 6 November 2018, the Republic of Croatia, represented by CERP, has 9.852.828 of the Issuer's shares, which represents 17.90% of total number of voting rights in the Issuer.

CERP will send this notice to the Croatian Financial Services Supervisory Agency.

DIRECTOR
Milan Plećaš

